

DISTRICT 31-I CABINET MEETING, February 23, 2019, United Methodist Church, Mocksville

Call to Order 10:02 pm by DG Carolyn Sprinkle. Pledge of Allegiance and Recognition of Veterans led by DG-E Jimmy Myers.

Invocation by District Chaplain Lion Debbie Williams.

Welcome to Lions and Guests by 1st VDG-E Donald Cobb. CC Bob Sprinkle was appointed Parliamentarian.

A motion for Approval of Agenda was made by Lion Bob Sprinkle. Second from Lion Judi Seymour.

PASSED.

A motion accept the Minutes of the Previous Meeting was made by Lion George Culp. Second from Lion Judi Seymour. Passed.

The Financial Report was presented by District Treasurer Robyn Cauble. (Attachment 1) Items of note included...

- District Goals are continuing to come in. 12 clubs have paid to date. Checks should be made payable to District I Lions and mailed to District Treasurer Robyn Cauble, 32564 Bridge Rd., Mt. Pleasant.
- Brighter Visions and Camp Dogwood Ticket monies should be sent directly to Camp Dogwood.
- PDG Bob Loeblein made a motion to send the \$1,375.00 accumulated for Clinical Eye Research to NC Lions, Inc. for use toward that goal. (Second: Lion Ray Costello) PASSED.
- The \$250.00 (line item 8008 under **Pass Through Accounts**) has been sent to the Hurricane Disaster Relief Fund (which is being administered from District 31-N).
- The **Actual** amount of **Total Convention Expense** was updated to \$5,442.69, and **Convention Income less Expenses** to \$2,758.31.

A motion to accept the Financial Report as presented by Lion George Culp (Second from Lion Judi Seymour) PASSED.

GLT Coordinator, Lion George Culp presented a report of recent and upcoming training activities. (Attachment 2)

GMT Coordinator, Lion Judi Seymour reported on membership and recruiting efforts. (Attachment 3)

GST Coordinator, Lion Ron Rich reported on *the Rise Against Hunger* Service Project held at our district convention, My Lion as a service reporting tool, and defined service as "Anything you or your group does for someone else." (Attachment 4)

The following Zone Chairperson Reports were presented:

- Zone 1 – Lion Bob Sprinkle – reported that Zone 1 has been split into Zone 1A and Zone 1B.
- Zone 4 – Lion George Culp – (See Attachment 5)

Brighter Visions – Lion Michelle Gregory – reported on Timberlake print sales, the need for readers for the Triad Reading Services (now Internet based), and Margaret Sink's Paint Parties (for a \$35 fee). (See Attachment 6)

Lion Jimmy Myers reported on the 2019 District Convention (See Attachment 7) and spoke on the excellent training he has received both at Camp Dogwood and in Illinois and his attendance of the State Leo Convention and all four District Conventions.

The following Committee Chair Reports were presented:

- Boys and Girls Homes – Lion Glenda Everhart – (Attachment 8)
- Camp Dogwood Properties – Lion Sharon Weddington – Properties are looking great! New roofing on the Stickley and Udovich buildings is upcoming. Camp beautification projects are scheduled for this spring. Needs include: potting soil and Eight 12"x12" or 18"x18" pavers. (Call Tammy to confirm that the need is still there before buying.)
- Camp Dogwood Volunteers – Lions Willie Hudson and Pat Soutullo – (Attachment 9)
- Celebrate Liberty – Lion Gayle Cobb – (Attachment 10)
- Clinical Eye Research/Sight & Hearing Conservation – Lion Chris Beck – (Report presented by DG Carolyn Sprinkle) – (Attachment 11)
- Fellowships and Partners and LCIF – Lion Butch Conrad – Beginning in June of 2018, Campaign 100 initiated their \$200 Million/year 4-year goal. Lion Butch wishes to talk to all clubs about Club

Coordinators. Lion Butch has to turn names in to LCIF. (If not filled by appointment or election, the Club President IS the Club LCIF Coordinator.) A suggestion was made that LCIF Coordinators be added to the spring training roster.

- Public Info/Technology/Web Page – Lion Elizabeth Rummage – Lions were reminded that submissions to the newsletter are due on the 20th of the month.
- Nominations – Lion Bob Sprinkle – The results of the officer elections, held at the Mid-Winter Convention were announced. (See Attachment 12)

Old Business – DG Carolyn spoke on forms to be made available on the District website. (See Attachments 13 - 14). She also asked those present to report to their clubs what goes on at Cabinet Meetings. – to help each other! – to “Share the good news!”

New Business

- Lion Donald Cobb announced the Post-Convention Debriefing Meeting to be held on March. 10. More information will be coming. Two possible dates for next year’s convention were put forth (based on Tammy Thomas’s recommendations), November 15-17 and January 10-12. A motion to hold the convention on November 15-15 was made by Lion Tim Williams (Second by Lion Bob Sprinkle). Discussion followed including a suggestion that Peace Poster recognition be moved to the Awards & Installation Banquet. The motion PASSED.
- A motion to select a month and weekend to be used for several years to come was entertained but ultimately withdrawn with discussion of the issue to be taken up at the Convention Planning Meeting.
- Lion Steve Cline announced Fair Grove Raffle Tickets for sale.
- Lion Robyn Cauble informed the assembly of 12-year-old Eli Dempsey, of Mt Pleasant’s injury during a service activity and asked us to keep him and his family in our prayers.

DG Carolyn thanked friends for their support during trying times.

Chaplain Debbie Williams offered a benediction.

The meeting was adjourned at 12:17 pm.

Respectfully submitted,
Lion Tim Williams
District Secretary

Statement of Assets and Liabilities**Assets**

Cash in Bank (Well Fargo Business Checking Account)	\$62,205.23
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Total Assets	\$62,205.23
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Liabilities and Fund Balance

Fund Balance:

Restricted Funds	\$18,905.70
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Unrestricted Funds	<u>\$43,299.53</u>
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Total Funds Balance	<u>\$62,205.23</u>
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Statement of Revenue and Expenditures**Restricted Funds**

<u>Account</u>	<u>Beginning Current</u>		<u>Expenditures</u>	<u>Balance</u>
	<u>Balance</u>	<u>Revenue</u>		
Boys & Girls Home	\$0.00	\$207.00	\$0.00	\$207.00
Celebrate Liberty	\$0.00	\$94.00	\$0.00	\$94.00
Diabetes Awareness	\$0.00	\$141.00	\$0.00	\$141.00
District Annual Fund Raising Project	\$0.00	\$282.00	-\$3,451.68	-\$3,169.68
Guide Dog Program	\$0.00	94.00	0.00	94.00
Leo Clubs	\$2,756.77	94.00	-\$660.00	2,190.77
Lions Clubs International Foundation (LCI F)	\$253.30	188.00	0.00	441.30
Reading Program (District Choice TBDP)	\$0.00	\$141.00	\$0.00	\$141.00
VAVS	\$1,478.18	141.00	-717.33	901.85
Woolard Partner in Service	\$57.50	82.00	0.00	139.50
Ambassador Club	\$0.00	164.00	0.00	164.00
Scruggs Beacon of Hope	\$58.00	164.00	0.00	222.00
Clinical Eye Research	\$1,375.00	\$0.00	\$0.00	\$1,375.00
Sparta Club PlusOptix Project	\$0.00	\$6,260.00	-\$6,260.00	0.00
Peace Poster	\$1,205.21	0.00	0.00	1,205.21
Youth Funds	\$4,235.12	0.00	0.00	4,235.12
Stickley Fellowship	\$0.00	0.00	0.00	0.00
Drug Awareness	\$904.84	0.00	0.00	904.84
International Convention Fund	\$3,739.82	0.00	-3,739.82	0.00
District Convention fund	<u>\$6,781.92</u>	<u>8,189.00</u>	<u>-5,352.13</u>	<u>9,618.79</u>
Totals	<u>\$22,845.66</u>	<u>\$16,241.00</u>	<u>-\$20,180.96</u>	<u>\$18,905.70</u>

Administrative Account

Revenue	Budget	YTD Actual	Difference
1100 Transfer from 2017-2018 Administration	\$0.00	\$36,149.30	\$36,149.30
1101 Transfer from unrestricted funds	\$3,553.68	0.00	-\$3,553.68
1102 District Dues	20,111.00	10,030.00	-10,081.00
1103 Transfer from International Convention Func	3,739.82	3,739.82	0.00
1104 GAT Grant	750.00	0.00	-750.00
1400 PDG Reimbursement for awards	200.00	0.00	-200.00
1403 NC Trading Pins reimbursement	1,600.00	400.00	-1,200.00
1405 Liberty Day Pins	200.00	0.00	-200.00
1406 Directory Printing (payment to offset excess budget expen	0.00	47.29	47.29
Total Revenue	<u>-\$30,154.50</u>	<u>\$50,366.41</u>	<u>-\$20,211.91</u>
Expenses			
4100 NC Council of Governors			
4101 Admin Fund (\$5.5/member)	-\$6,517.50	-\$3,253.25	-\$3,264.25
4102 State Council Promotion (\$1.00/member)	-1,185.00	-\$591.50	-\$593.50
4103 NC State Trading Pins	-1,600.00	-\$1,500.00	-\$100.00
4105 Liberty Day Pins	<u>-200.00</u>	<u>0.00</u>	<u>-\$200.00</u>
Total 4100 NC Council of Governors	-\$9,502.50	-\$5,344.75	-\$4,157.75
4200 Administration			
4201 GAT Training	-\$750.00	\$0.00	-\$750.00
4202 Email Expense	-\$1,260.00	0.00	-\$1,260.00
4203 Awards & Badges	-600.00	-\$334.20	-\$265.80
4204 Rise Against Hunger	-3,452.00	0.00	-3,452.00
4205 Directory Printing @ \$1.94/directory	-800.00	-847.29	47.29
4206 Club/District Leadership Schools	-350.00	0.00	-350.00
4207 Membership Recruitment/Training	-750.00	0.00	-750.00
4208 Admin Postage	-100.00	-\$103.67	3.67
4209 Newsletter Printing & Postage @\$0.76	-300.00	-\$175.67	-124.33
4210 State Convention Ad	-300.00	0.00	-300.00
4211 Supplies and checks	-175.00	-163.90	-11.10
4212 Bond for Cabinet Sec-Treas	<u>-65.00</u>	<u>-\$63.60</u>	<u>-1.40</u>
Total 4200 Administration	-\$8,902.00	-\$1,688.33	-\$7,213.67
4300 District Governor			
4301 District Governor Expenses	-\$2,000.00	\$0.00	-\$2,000.00
¹ 4302 International Convention (Milan)	<u>-3,000.00</u>	<u>0.00</u>	<u>-3,000.00</u>
Total 4300 District Governor	-\$5,000.00	\$0.00	-\$5,000.00
4400 1 st Vice District Governor			
4401 1 st Vice District Governor Expenses	-\$600.00	\$0.00	-\$600.00
4402 USA-Canada Forum	-1,100.00	0.00	-1,100.00
4404 State Convention Hospitality Room	<u>-200.00</u>	<u>0.00</u>	<u>-200.00</u>
Total 4400 1 st Vice District Governor	-\$1,900.00	\$0.00	-\$1,900.00
4600 2nd Vice District Governor			
4601 Senior leadership	-\$600.00	\$0.00	-\$600.00
4602 2nd Vice District Governor Expenses	<u>-600.00</u>	<u>0.00</u>	<u>-600.00</u>
Total 4600 2nd Vice District Governor	-\$1,200.00	\$0.00	-\$1,200.00
4500 Cabinet Sec-Treas			
4501 Cab Sec- Treas Expenses	-\$300.00	\$0.00	-\$300.00
4502 State & Fall Convention Expenses	-350.00	0.00	-350.00
¹ 4503 International Convention	<u>-3,000.00</u>	<u>0.00</u>	<u>-3,000.00</u>
Total 4500 Cabinet Sec-Treas	<u>-\$3,650.00</u>	<u>\$0.00</u>	<u>-3,650.00</u>
Total Expenses	<u>-\$30,154.50</u>	<u>-\$7,033.08</u>	<u>-\$23,121.42</u>

Pass Thru Accounts**8000 Pass Thru Revenue**

8001 Awards Banquet Registration	\$ 1,005.00
8002 Awards Banquet Facility Cleaning Deposit Refund	\$ 150.00
8004 Cabinet Meeting - Tail Twister Fines 8-4-18	\$ 10.00
8005 Leader Dogs contribution from West Iredell Club	\$ 20.00
8006 Anonymous donation for Leader Dogs (District I)	\$ 50.00
8007 Can Tab Revenue for Leader Dogs (District I)	\$ 34.00
8008 Bay Shore Lions Club Foundation Donation to District I for Hurricane Disaster Relief	\$ 250.00
8009 Brighter Visions Fund Raisers at MW Conv Auction \$2300; Baskets \$1005; TT Fines \$2 Change Jars \$16; Boutique \$712	\$ 4,035.00

Total Pass Thru Revenue **\$ 5,554.00**

9000 PassThru Expense

9001 Awards Banquet Catering	\$ (898.80)
9002 Carolyn Sprinkle Reimbursement for Awards Banquet upfront payment to Church - Facility Rental Fee (\$150) Cleaning Deposit (\$150)	\$ (300.00)
9004 Cabinet Meeting - Tail Twister Fines	\$
9005 Leader Dogs Contrib. sent for West Iredell	\$ (20.00)
9006 Leader Dogs Contrib. sent for District I (not part of goals billing)	\$ (84.00)

(See Can Tab Revenue in 8007 + anonymous donation in 8006)

9008 Hurricane Disaster Relief - District 31-N (See Donation from Bay Shore Lions in 8008)	\$ (250.00)
9009 Brighter Visions Donation from MW Conv (NCLI)	\$ (4,035.00)

Total Pass Thru Expenses **\$ (5,587.80)**

Pass Thru Revenue Less Expenses **\$ (33.80)**

Net (Revenue less Expenses) **\$0.00** **\$ 43,299.53** **\$43,299.53**

¹ Use 1103 Transfer from International Convention Fund

*Revised 1-31-19
Checks written for convention expenses and
Brighter Visions Donation to NCLI from MW Conv.*

Mid-Winter Convention Budget

<u>Convention</u>	<u>Budget</u>	<u>Actual</u>
1700 MWinter Convention Income		
1701 Fall Convention Member Dues (3*1187) Registration Inclusive (W/OUT BAND MEALS \$156)	\$3,561.00	\$3,510.00
1702 Registration Meal- Fun Night (13*90)	\$1,170.00	\$767.00
1703 <u>Registration Meal</u> - Sat. Breakfast (11*70)	\$770.00	\$649.60
1704 Registration Meal - Sat. Lunch (13*90)	\$1,170.00	\$923.00
1705 Registration Meal - Sat. Banquet (18*100)	\$1,800.00	\$1,494.00
1706 Registration Meal - Sun. Breakfast (11*30)	\$330.00	\$286.00
1707 Ad Sales	\$300.00	
1708 Transfer from Surplus		
171 0 Reimbursement - redeposit change used at convention		\$560.00
Total Fall Convention Income	\$9,101.00	\$8,189.00
		✓
4700 MWinter Convention Expenses		
Townsend Room (2 days @\$75.00)		
ID Room (2 days @ \$75.00)		
4702 Registration Meal.. Fun Night	\$990.00	\$625.00
4703 Registration Meal - Sat. Breakfast	\$665.00	\$551.00
4704 Registration Meal - Sat. Lunch	\$1,170.00	\$693.00
4705 Registration Meal - Sat. Banquet	\$1,500.00	\$1,245.00
4706 Registration Meal - Sun Breakfast	\$285.00	\$247.00
4707 Administrative and Hospitality Supplies	\$250.00	\$146.57
4708 Meeting Room Set Up Fee	\$150.00	\$75.00
4709 LCIF Donation Sitting 2nd IP	\$250.00	\$250.00
4710 LCIF Donation Sitting ID	\$250.00	
4711 Entertainment (Band \$200.Band Meals \$156. Bingo)	\$450.00	\$406.00
4712 Decorations (Convention & Dining RmArea)	\$150.00	\$57.14
4713 Gift bags & flowers dignitaries	\$150.00	\$75.81
4714 Head table & dining room decorations	\$200.00	
4716 Cash - change at convention (to be reimbursed)		\$560.00
\$100 Auction, \$100 Baskets, \$50 Boutique. \$310 Regist.		
4717 Hospitality Food	\$200.00	
4718 Plates/cups/napkins	\$240.00	\$63.89
4719 Printing Programs/Cards	\$625.00	\$356.72
		✓
Total Convention Expenses	\$7,525.00	\$5,352.13
Convention Income less Expenses	\$1,576.00	\$2,836.87

note: *Removed Rise Against Hunger as convension expense
Included as Governor Goals - Fund Raising Project*

A2

GLT – Report for District Cabinet 2019 02 23

Recent activities include:

Three mini-seminars were held at the Mid-winter District Convention.

PDG George Culp conducted training for the incoming state 1VGs

PDG Tim Williams conducted training for the incoming state DGs

A GAT program was provided to the WS Konnoak Hills Lions Club

Guidance has been provided to emerging Lions considering future service as a District officer.

Club officer and Zone Chair training is being planned for Saturday June 1. Attempts are being made to hold the event at the Davidson County Community College, Thomasville.

PDG George Culp GLT District 31-I liongeorgeculp@gmail.com 704 906 8568

A3

Report for District 31-I GMT

This month has shown 1172 members, with 4 added members and 6 dropped members. Net loss 2

1. There is still time until June 30th for a membership growth event. Contact me and we'll get one started.
2. 9 clubs reported activities 47 no report of activities
3. Number of Lion Hours 17,029
4. North Wilkesboro, West Jefferson, Bethlehem, Concord, Gold Hill, Charlotte SouthPark, Derita were my reporting clubs for service for people, several other clubs reported attending community meetings or events.

Respectfully submitted Judi Seymour District 31 I GMT

A4

GST Report Feb. 23 2019

- 1) The Rise to Hunger service project at the District Convention was a big success. We had 24 Lions including the I.D and his wife. We packed 10,152 meal to help the fight against hunger.
- 2) My Lion is now on the internet, I would like to suggest for those who haven't already, to register with the web site and explore the site. Just wanted to remind the clubs that in one can submit a service project to my Lion so I would also like to suggest the clubs pick a primary and alternate lion to submit the club service project. It no longer has to be a president or secretary.
- 3) I do appreciate the service projects that the clubs do submit.

Lion Ron Rich
District GST

A5

Zone 4 Report

February 23, 2019

Zone 4 Membership to date has added ten members and lost fourteen for a net loss of four. Clubs are busy with both service projects and fund-raising activities. Examples in January included meal preparation, teacher appreciations, recycling, eye-screening, eye glasses, flag display, VAVS bingo, Senior Center support, meals on wheels, and Leo support. Concord Lions sponsored 10 Leos to the State Leo Convention. District I members also participated in the Rise Against Hunger project at the District Convention.

Several of the clubs of Zone 4 contributed to Zone Baskets provided for the District Convention. A good turnout of members attended the District Convention and Cabinet Meeting. Lion Wayne Kennerly of the Salisbury club was elected as Second Vice Governor for 2019-20.

Nomination committees are meeting and preparing for the election of 2019-20 officers.

Zone Chair PDG George Culp

District 31-I Cabinet Meeting – Feb 23, 2019

Brighter Visions Report

From Jan 21 – Feb 22, 2019, we showed an increase of \$11,755.

We are at 56% of our goal and \$8,200 above our collected contributions from this time last year.

The Feb. 22nd report shows our total monies collected as \$83,045.52. I know of at least two contributions that are not listed on this report. Our contributions continue to grow! Thank you everyone, clubs and individuals, for all your efforts!

Mount Pleasant, Gold Hill, and Linwood are just a few of the clubs that have Brighter Visions fundraisers planned. Please remember to advertise your club events in our district newsletter.

Timberlake Print – I am hopeful that all clubs now have their tickets. I haven't heard from anyone how ticket sales are going. If you have any feedback, please feel free to email, text, or call me. The print and I have been going on tour. We have at least four more stops on our tour within the next few weeks. If you would like the print to visit your club or event please contact me. If you would like help selling tickets, please contact me.

Margaret Sink's Paint Party – my personal BV fundraiser

Jonathan Milam – TIRS – needs volunteer readers

Have a wonderful day!

Respectfully submitted,

Lion Michelle Gergory

Brighter Visions District Chair – District 31-I

DGE CONVENTION REPORT

District 31-1 held its fourth convention (Fifth if you count the meeting to elect Allen Reinhardt the District's first District Governor held in Mocksville.) Friday January 11, 2019-Sunday January 13, 2019 at Camp Dogwood. Second International Vice President (Judge) Haynes Townsend and his wife Donna were met about noon on January 11th at the Charlotte Airport by District Governor Carolyn Sprinkle, her husband and van driver PDG Bob Sprinkle, First Vice District Governor Jimmy Myers, and Second Vice District Governor Donald Cobb. Lunch for them was in Denver, North Carolina at a barbecue restaurant. Registration opened at 3:00 PM Friday afternoon. Friday evening's dinner was followed by musical entertainment in the Cates room by "Mike and the Mustangs" with Lions and guests dressing in the fashion of their favorite decade. The 1st VDG dressed as "the Fonz" from the sitcom "Happy Days," i.e. the fifties.

After breakfast on Saturday morning, a Tail Twister Auction was held in the Cates room to benefit the Brighter Visions campaign. This was followed by a Town Hall question and answer session with the Second International Vice President. After lunch, delegates were certified and District Officer elections were held. Lion Jimmy Myers was elected to be District Governor for 2019-2020. Lion Donald Cobb was elected First Vice District Governor, and Lion Wayne Kennerly was elected Second Vice District Governor. This was followed by educational seminars. PDG George Culp presented on "Serviceship Models for the Future." 1st VDG-E Donald Cobb presented on "Keep them in the Club, and DGE Jimmy Myers presented on "Constitution and Bylaws." At 6:00 PM, the District Governor's Banquet was held during which the Convention was dedicated to Lion Theresa Munyon. Lions Michelle Gregory and Judi Seymour received International Presidential Recognitions, and Second International Vice President Haynes Townsend delivered a "down to earth" motivational address. His wife, Donna, was one of the winners of the Zone Baskets raffled off for Brighter Visions. To everyone's delight and surprise, she drew her own name from the basket.

At Sunday morning's devotions, DGE Jimmy Myers (a retired US Navy Chaplain) delivered a message entitled "You Feed Them", a story from the life of Jesus in which he called his disciples to feed the hungry. After breakfast, twenty-four Lions and guests including the Second International Vice President and his wife, packaged 10,152 meals for the organization "Rise Against Hunger." These meals are usually sent to orphanages and schools in third world countries (the food distributed at schools encourages parents to send their children to school). This service activity ended our successful convention.

Respectfully submitted,

JIMMY LAIRD MYERS
DISTRICT GOVERNOR ELECT
DISTRICT 31-1 INTERNATIONAL
ASSOCIATION OF LIONS CLUBS

A8

Boys and Girls Home

The cost of Hurricane Florence totaled \$439,000 for repairs, loss of food and transportation of residents to and from Black mountain during the storm.

There are two new teen moms with newborn babies at the Lake Houses. They need diapers, baby wipes and continued prayers for their journey in life.

The boys at the Lions Cottage are busy getting ready to graduate in one and continue their journey as college students, or pursuing jobs outside the campus.

Glenda Everhart
District 31-I Chair

A9

Volunteer's Report

Asked PDG to make my report for me, but she advised me she could not read my handwriting.

The Volunteers and Properties Committee met to evaluate work to be done during Volunteer Week April 10 at Camp Dogwood.

Volunteers will be needed for:

- a. Pressure washing. If you own a pressure washer and would like to bring it to Camp Dogwood, please feel free to do so.
- b. We need to rescreen the White Dorm screened porch. The Lake Norman Lions Club has volunteered to take this project. However, if you have experience in screening, your help would be appreciated.
- c. Building an additional deck of the pavilion so we can grill there. The Mooresville Lions Club has volunteered to build this deck.
- d. Pour concrete pads on benches along drive to level up and make safer for our VIPs. This project will be headed by PDG Robert Carroll.
- e. Lots of mulching at Director's House and other areas around dorms to help control weeds – need volunteers.

We have something for everyone not involved in the major projects.

- a. Cleaning windows in all dorms
- b. Counting and sorting glasses and ink cartridges
- c. Relocating horseshoe pits
- d. Miscellaneous painting and repairs, molding and all rocking chairs (mainly at administration building)

Each year, during work week, we save our camp thousands of dollars by performing these tasks ourselves. Thank you for volunteering and will see you in April.

PDG Willie Hudson, Volunteer Chair.

A10

Celebrate Liberty Update

District 31 I

Cabinet Meeting

February 23, 2019

The essay submissions for the Celebrate Liberty Essay Contest were due February 10 to the State Chairperson, PDG Barbara Beltran. There were no essays submitted from our district.

Twenty Celebrate Liberty pins have been sold for a total of \$60. There are still many pins available at a cost of \$3 each. Our district received 80 pins. Their total cost of \$240 is to be paid to State Secretary-Treasurer, PDG Keith Peedin.

Several clubs have done Celebrate Liberty programs for their local schools. Two clubs requested the constitutional booklets. PDG Baltran shared with me these were unavailable. There were efforts to secure donors to support the cost of printing the booklets. These efforts were unsuccessful. Also the committee did not have funds to print them.

Respectfully submitted,

Lion Gayle Cobb

District 31 I Celebrate Liberty Chairperson

A11

Hello ALL Y'ALL!!!

I will not be at the Cabinet Meeting as I had made previous plans to be @ Camp Dogwood this weekend. Y'all have fun!! My report is as follows:

I have been invited to only 1 club to speak on Sight & Hearing Conservation this year. Today I will be giving a program on Organ Donation @ the State Leo Convention. I will be there to honor Samantha Davis, our State Leo President, who unexpectedly passed away last Sept. I have been going to this convention for several years to work with & encourage our Leos, who may be future Lions. Currently, I'm in contact with a kidney recipient, who is progressing nicely since her transplant. One gentleman, who needs a double lung & heart transplant, continues to gain strength, but needs a backpack of medical equipment to live each day. I'm more than happy to be a resource person for those in a transplant situation. Absolve for programs!

Respectfully submitted,

Lion Chris Beck

Sight/Hearing Conservation, Organ Procurement Chair

Special Convention for the Election of Officers and Conducting the Business of the District (31-I)

held at the 2019 District 31-I Mid Winter Convention at Camp Dogwood, Sherrills Ford, NC
January 12, 2019

- District Governor Carolyn Sprinkle declared the Convention open at 1:30 PM.
- Cabinet Secretary Tim Williams reported for the Credentials Committee that sixty-seven delegates and four alternates, representing 23 clubs were registered.
- District Governor Carolyn called for nominating and seconding speeches.
 - Second vice district governor candidate **Lion Wayne Kennerly** of the Salisbury Lions Club was nominated by PDG George Culp of the Concord Lions Club. The nomination was seconded by PDG Gerry Austin of the Salisbury Lions Club.
 - First vice district governor candidate, **Lion Donald Cobb** of the Sparta Lions Club was nominated by PDG George Culp of the Concord Lions Club. The nomination was seconded by Lion Gayle Cobb of the Sparta Lions Club.
 - District governor candidate **Lion Jimmy Myers** of the Mocksville Lions Club was nominated by PCC Gary Steele of the Cleveland Lions Club. The nomination was seconded by Lion Michelle Gregory of the Welcome Lions Club.
- The election was by secret ballot. A committee led by Nominations Chair, PCC Bob Sprinkle counted the votes. Forty-one votes were cast. All candidates were elected to their respective offices my majority vote.
- District Governor Carolyn asked for nominations for a two-year member to the North Carolina Lions, Inc. Board of Directors. PDG George Culp nominated Second Vice District Governor-Elect Wayne Kennerly. PCC Gary Steele made a motion that the nominations be closed. 2VDG-E Wayne was elected unanimously.
- District Governor Carolyn offered the newly elected officers the option of addressing the assembly.
 - **2VDG-E Wayne Kennerly**, who has sponsored 75 members, spoke on his dedication to increasing our membership.
 - **1VDG-E Donald Cobb** spoke on his probable theme, *Volunteers Creating the Future*.
 - **DG-E Jimmy Myers** spoke on his theme, *Join Lions – Make a Difference*.
- District Governor Carolyn thanked all and asked for a motion to close the Convention. The motion passed unanimously, and the Convention was closed at 2:15 PM.

The following Lions of their respective clubs were registered Delegates (and *Alternates**) in attendance at the Convention to Elect Officers for District 31-I for the Lions Year of 2019-2020:

Bethlehem Lions Club			
JAMIE CHANDLER	JENNIFER DAVIS		
Charlotte Southern Lions Club			
PDG DAVID SHIMBERG			
Cleveland Lions Club			
Liz Steele	Dewaye Walker	Carrie Parker	PDG Gary Steele
Concord Lions Club			
Judi Seymour	Judy Williford	Solomon Hall	PDG Ron Staley
PDG Clarence Williford	PDG George Culp	<i>Diane Culp *</i>	
Davis-Townsend Lions Club			
Glenda Everhart	Charles Everhart	DREW NELSON	

Denton Lions Club			
Kirby Matthews	Ronnie Harrison	Theresa Munyon	PDG Theresa Matthews
Dobson Lions Club			
Jim Current	PDG Gene Everett		
Fair Grove Lions Club			
Pam Britt	<i>Steve Cline *</i>		
Franklin Ellis Lions Club			
Chris Beck			
Lake Norman Lions Club			
Pat Soutullo	Charlotte Soutullo	Cathy Critz	PDG Willie Hudson
Lexington Downtown Lions Club			
Elizabeth Conrad	PDG Butch Conrad		
Linwood Lions Club			
Debbie Williams	PDG Tim Williams	MARGARET SINK	STEVIE HEDRICK *
Mint Hill Lions Club			
Bill Mathers			
Mocksville Lions Club			
JIMMY MYERS			
Mooreville Lions Club			
Angie Kaiser	Becky Burke	Kelly Johnson	PDG Durden Dean
PDG S. WEDDINGTON	PDG RANDY VICKERS		
Mt Pleasant Lions Club			
Jerry Lanier	Robyn Cauble	Cori Cauble	PDG Terry Cauble
GEORGE BARRIER	ROBERT HARRIS		
Odell Lions Club			
STEVE EMERSON			
Salisbury Lions Club			
Phyllis Ohm	Mike Edwards	Rik Spencer	Chuck Be\uckley
Wayne Kennerly	PDG Bob Loeblein	PDG Jerry Austin	PDG George Ohm
Sparta Lions Club			
Donald Cobb	Gayle Cobb	DG Carolyn Sprinkle	PDG Bob Sprinkle
PDG Allen Reinhardt			
Taylorsville Lions Club			
JOHNNY DAVIS	SCOTT KILLIAN		
Troutman Lions Club			
Ron Rich	Lois Rich		
Welcome Lions Club			
MICHELLE GREGORY			
West Iredell Lions Club			
Marsha Scott	Patsy Shumake	{DG Lenual Forsyth	
Winston-Salem Konnoak Hills Lions Club			
Fred Francis	Sharon Moser	PDG JOHN WALL	<i>Janet Doub *</i>
<i>PAT JOHNSON *</i>			

TOTALS:

- Registered Delegates who picked up their Certification Papers:..... 52
- Registered Delegates who DID NOT pick up their Certification Papers:..... 15
- *Registered Alternates*:..... 5

Respectfully Submitted: PCC Tim Williams, District Secretary

A13

Volunteer Medical Form

Name:

Emergency Contact Name and Number:

Current Medication:

Name	Dose	Frequency

Allergies:

Primary Care Physician Name and Contact info:

Any other info you would like to share:

A14

**NORTH CAROLINA LIONS, INC.
CAMP DOGWOOD
SPRING MAINTENANCE DAYS**

APRIL 7-10, 2019

NAME _____

NAME (spouse/roommate) _____

DAYTIME PHONE NO. _____

EMAIL ADDRESS _____

LIONS CLUB _____ **DISTRICT** _____

ARRIVAL DATE _____

DEPARTURE DATE _____

NUMBER OF PERSONS STAYING OVERNIGHT _____

Space is limited. Would you be willing to room with someone? Yes No

Roommate preference _____

NUMBER EATING MEALS:

	Sunday	Monday	Tuesday	Wednesday
7:30 a.m. Breakfast	XXX	_____	_____	_____
12:00 Noon Lunch	XXX	_____	_____	
6:00 p.m. Dinner	_____	_____	_____	

Please, remember that camp staff will be preparing food to accommodate the number of people signing up for each meal. If you find that you will not be at camp for a certain meal, please notify Tammy so that meal preparation can be adjusted.

PLEASE RETURN NO LATER THAN MARCH 25, 2019

MAIL TO: Tammy Thomas
North Carolina Lions, Inc.
PO Box 39
Sherrills Ford, NC 28673
Email: Tammy@NCLionsInc.org